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ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

FEBRUARY 4, 2013

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, February 4, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the January 16, 2013 Strategic Growth Work Session,
- B. Minutes from the January 22, 2013 regular meeting, and
- C. Change to the Lee County Personnel Policy (Overtime Compensation).

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Richard Hayes, 2004 Vantage Pointe, Sanford (in opposition to Resolution for gun control).
- 2. Ann McCracken, 520 Maplewood Drive, Sanford (opposition to Resolution for gun control),
- 3. Ed Underwood, 3309 Westcott Circle, Sanford (against Ipad's for Commissioners), and
- 4. Gladys McAuley, 2100 Eveton Lane, Sanford (opposition to Resolution for gun control)

NEW BUSINESS

- A. Community Development Director Bob Bridwell gave the Board an update on property reconstruction from the April 2011 tornado. The Board moved for Mr. Bridwell and the County Attorney to get with the owner of damaged property located on Rice Road and work out a loan payment plan for demolition of the property, and appropriate \$2,375 from Fund Balance for the demolition.
- B. Approved the purchase of a new cargo van from Capital Ford in Raleigh for General Services in the amount of \$23,570.00 (State Contract).
- C. Approved Budget Amendment # 02/04/13/11 appropriating funds to Social Services and the Animal Shelter.

- D. Approved an *Electronic Records Policy* for the Lee County Finance Office.
- E. Discussed a paperless agenda proposal for Commissioners' agenda packages. No action taken.
- F. Approved a "revised" *Resolution to Preserve and Defend the United States Constitution and the North Carolina Constitution*.
- G. Approved Contract #1 to The Wooten Company (professional engineering services) for the Clyde Rhyne Drive Road Extension Project in the amount of \$97,113.87.
- H. Approved the advertisement of delinquent 2012 real property tax liens, and to list all delinquent taxes for 2 weeks on the County website prior to listing in the local paper.

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